

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JULY 5, 2016, 1:00 P.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis
Chair
First District

Mark Ridley-Thomas
Chair Pro Tem
Second District

Don Knabe
Supervisor
Fourth District



Sheila Kuehl
Supervisor
Third District

Michael D. Antonovich
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: June 30, 2016

MEETING TELEVISED: Wednesday, July 6, 2016 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Father Tony Marti, Capuchin Franciscan Friars, President, St. Francis High School, La Cañada (5).

Pledge of Allegiance led by Talise Tate, former Sergeant, United States Army, San Pedro (4).

I. PRESENTATIONS

Presentation of plaque to the Honorable Sinisa Grgic, commemorating his appointment as the new Consul General of Croatia in Los Angeles, as arranged by the Chair.

Presentation of scrolls to recipients of the 2016 Sybil Brand Commission on Institutional Inspections Scholarship Program, as arranged by the Chair.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2522)

II. POLICY MATTERS

- P-1.** Discussion on County Parks Needs Assessment and Funding Measure, as requested at the Board meeting of May 3, 2016, including: DISCUSSION AND ACTION (Relates to Agenda Nos. 1-P and 39) (Continued from the meeting of 6-21-16)

Consideration of the final draft of the parks and recreation funding measure for placement on the November 8, 2016 ballot; and

Report by the Director of Parks and Recreation on the Countywide Park Needs Assessment for adoption by the Board. (16-2123)

Attachments: [Report](#)
[Presentation](#)

- P-2.** Discussion and consideration of a proposed amendment to the Los Angeles County Charter granting subpoena power to the Civilian Oversight Commission for voter consideration on the November 2016 Countywide ballot, as requested at the Board meeting of January 12, 2016. DISCUSSION AND ACTION (Continued from the meeting of 5-31-16)
NOTE: County Counsel requests that this item be continued one week to July 12, 2016. (16-2647)

Attachments: [Report](#)

III. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 5, 2016
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Community Development Commission to accept and incorporate up to \$105,000 into the Commission's approved Fiscal Year 2016-17 budget, as needed, execute a funding agreement and take all related steps necessary to transfer the funds to the Commission, and allocate administrative and project related costs to the City Terrace Park Improvement Project, effective May 1, 2016. (Relates to Agenda No. 7) (16-3308)

Attachments: [Motion by Supervisor Solis](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 5, 2016
1:00 P.M.**

- 1-H.** Recommendation: Authorize the Executive Director of the Housing Authority to execute, and if necessary, terminate one-year contracts with Ultimate Maintenance Services, Inc., Building Maintenance of Tomorrow, Coast 2 Coast Preservation, Inc., MB Painting, and Mid-City Maintenance Services, Inc., to provide vacant unit preparation services, on an as-needed basis, in an aggregate amount up to \$250,000 using funds included in the Housing Authority's Fiscal Year 2016-17 proposed budget; amend the contracts to add or delete sites, modify the scope of work, and increase the annual compensation by up to 10% of the contract total, as needed, for additional services; and find that approval of the contracts is exempt from the California Environmental Quality Act. APPROVE (16-3242)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 5, 2016
1:00 P.M.**

- 1-P.** Hearing on recommendations, as submitted by Supervisors Solis and Kuehl, to adopt a resolution and place the “SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, BEACHES, RIVERS and WATER CONSERVATION MEASURE” on the November 8, 2016 ballot, in order to allow voters to decide whether to replace dedicated local funding programs by authorizing an annual special tax of one and one-half cents per square foot of building floor area on property in Los Angeles County, to be levied for 35 years, requiring citizen oversight/independent audits, commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52. (Relates to Agenda Nos. P-1 and 39) (16-3305)

Attachments: [Board Letter](#)

IV. BOARD OF SUPERVISORS 1 - 8

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Charlie Klinakis, Building Rehabilitation Appeals Board

Commission on HIV

Moroni Cortes, Derek Murray and Sterling Walker, Commission on HIV (16-0622)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$2,250 in parking fees for 250 vehicles at the Walt Disney Concert Hall, excluding the cost of liability insurance, for the Koreatown Youth & Community Center's 15th Annual Benefit Concert, to be held July 29, 2016. (16-3299)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to oppose the proposed trailer bill technical modifications entitled "Streamlining Affordable Housing Approvals," unless amended to expedite entitlement and environmental reviews, rather than eliminate these reviews, in developments that provide at least 25% of the total housing units to households that are very low-income or below; and instruct the Director of Planning to report back to the Board in 30 days on existing practices employed by the County to expedite entitlement and environmental reviews for affordable housing developments and opportunities that may exist to further expedite these reviews. (Continued from the meetings of 6-14-16 and 6-21-16) (16-2991)

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[CEO Memo](#)

4. Recommendation as submitted by Supervisor Antonovich: Send a letter to the State Legislative Leadership in Sacramento, with copies to the Los Angeles County Legislative Delegation, supporting Assembly Bill 385 (Kansen Chu), legislation which would place a question before the voters on whether to keep Daylight Saving Time as it currently exists or switch to year round standard time. (16-3300)

Attachments: [Motion by Supervisor Antonovich](#)
[CEO Memo](#)

5. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to pursue an amendment to the Acton Community Standards District precluding all new drive-throughs within the Acton Community Standards District. (16-3301)

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to enter into an agreement with SPAY-4-LA to conduct a pilot program to provide low-cost spay/neuter services in hard-to-reach areas of the County for a maximum period of one year, at an amount not to exceed \$300,000 in County costs and report back to the Board quarterly during the contract term on the spay/neuter services being provided. (16-3304)

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Solis: Authorize an appropriation adjustment to transfer \$105,000 of First District Net County Cost from the Belvedere Park Swimming Pool Project, Capital Project No. 86741 to the Project and Facilities Development Budget in order to facilitate the transfer of these funds to the Community Development Commission; authorize the Chief Executive Officer to execute a funding agreement in the amount of \$105,000, and all related documents with the Commission for refurbishment activities associated with the City Terrace Park Improvement Project; and find that the proposed transfer of funds for the refurbishment of an existing dome structure at City Terrace Park is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (16-3307)

Attachments: [Motion by Supervisor Solis](#)

Arts Commission

8. Recommendation: Approve the recommendations of the Arts Commission for the Fiscal Year 2016-17 Organizational Grant Program for grants to 205 nonprofit arts organizations for a total of \$4,518,000 to help meet the social needs of constituents by fostering excellence, diversity, vitality, understanding and accessibility of the arts in the County; authorize and instruct the Executive Director of the Arts Commission to execute and amend the contracts accordingly, and reallocate forfeited grant awards, not to exceed an aggregate of \$100,000, to existing Board-approved grantee organizations. (16-3244)

Attachments: [Board Letter](#)
[Revised Board Letter](#)

V. CONSENT CALENDAR 9 - 37

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

9. Recommendation: Approve an appropriation adjustment for Fiscal Year 2015-16 transferring \$6,956,000 from Provisional Financing Uses to the Sheriff's operating budget to support the continued implementation of Phase II of the Citizen's Commission on Jail Violence recommendations, including Body Scanner and an accelerated Camera/Closed-Circuit Television project. (16-3241)
- Attachments: [Board Letter](#)
10. Recommendation: Approve the introduction of an ordinance transferring the proprietary petroleum pipeline franchise rights granted to Vintage Petroleum, Inc. by Ordinance No. 2001-0059F, as amended, in the Castaic/Val Verde/Del Valle unincorporated area (5) to California Resources Petroleum Corporation; and find that this action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 38) (16-3237)

Attachments: [Board Letter](#)

County Operations

11. Recommendation: Declare the election results of the June 7, 2016 Statewide Direct Primary Election official. **(Registrar-Recorder/County Clerk)** (16-3263)

Attachments: [Board Letter](#)

Children and Families' Well-Being

12. Recommendation: Authorize the Director of Public Social Services to execute a Memorandum of Understanding with the California Department of Social Services (CDSS) for the purpose of authorizing the County to access "The Work Number" on-line employment verification service, effective July 1, 2016 through September 30, 2017, at no cost to the County under the terms and conditions as required by CDSS; and execute amendments and future agreements with CDSS for provision of employment and income verification services. **APPROVE (Department of Public Social Services) (16-3243)**

Attachments: [Board Letter](#)

Health and Mental Health Services

13. Recommendation: Authorize the Director of Health Services to accept the following compromise offers of settlement for patients who received medical care at County facilities and/or non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services) APPROVE**

LAC+USC Medical Center

Various Account Nos. in the amount of \$2,872

Various Account Nos. in the amount of \$5,009

Non-County Facilities - Emergency Medical Services (EMS)

Account No. EMS-CS-639 in the amount of \$3,000

Account No. EMS-CS-638 in the amount of \$3,500

Account No. EMS-619 in the amount of \$4,250 (16-3249)

Attachments: [Board Letter](#)

14. Recommendation: Authorize the Director of Health Services and the Executive Director of the Arts Commission to accept donations from David C. Bohnett to the LAC+USC Medical Center (1) of a sculpture entitled, "The Baroda Wall" by artist Brad Howe, valued at \$640,000, and a monetary donation in the amount of \$10,000; and send a letter to Mr. Bohnett expressing the Board's appreciation for the generous donations. **(Department of Health Services) APPROVE (16-3264)**

Attachments: [Board Letter](#)

Community Services

15. Recommendation: Authorize the Director of Parks and Recreation to execute 25 Master Agreements with multiple vendors to provide as-needed landscape architecture, environmental, civil engineering, architecture, cost estimating, and planning services for the Department, at an annual total not to exceed \$5,000,000 per consultant, effective July 1, 2016 for a term of three years, with two one-year renewal options, and an annual aggregate total not to exceed \$30,000,000; execute amendments without increase to the original contract amount; add or delete consultants from the recommended Master Agreement list utilizing the qualified and evaluated consultants in the order of the next highest ranked consultant for each discipline without increase to the original contract amount; and execute the renewal options, individual work orders and applicable amendments when the original contracting entity has merged, been purchased or otherwise changed. **(Department of Parks and Recreation)** APPROVE (Continued from the meetings of 6-21-16 and 6-28-16) (16-3098)

Attachments: [Board Letter](#)

16. Recommendation: Adopt a resolution finding that the traffic signal modification and synchronization on Florence Avenue from Central Avenue to Interstate 5 Freeway Off Ramps (Project) in the Cities of Bell, Bell Gardens, Cudahy, Downey, Huntington Park, and Los Angeles (Cities) and in the unincorporated community of Florence (1, 2 and 4), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,906,000 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$2,000,000 and \$2,400,000; advertise for bids to be received before 11:00 a.m. on August 2, 2016; authorize the Director of Public Works to execute a cooperative agreement between the County and the City of Downey to participate in the County's Traffic Signal Synchronization Program, allow substitution of subcontractors and relief of bidders, accept the project upon final completion and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT 4-VOTES (16-3254)

Attachments: [Board Letter](#)

17. Recommendation: Find that the recommended Landscape Maintenance Services contract can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with United Pacific Services Inc., for landscape maintenance services in the Flood Control District's east maintenance areas (1) for an annual base contract amount of \$109,250 for the initial term, \$114,612 for the first option term, \$117,794 for the remaining option terms, for a term of one year, with four one-year renewal and six month-to-month extension options, effective upon Board approval, for a maximum potential term of 66 months and a maximum contract total of \$636,141; authorize the Director of Public Works to execute each additional renewal option if, in the opinion of the Director, the contractor has successfully performed the previous contract period and the services are still required, increase the contract amount by 10%, during each contract year for unforeseen and/or additional work within the scope of the contract; and find that the approval of the contract is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (16-3235)

Attachments: [Board Letter](#)

18. Recommendation: Find that landscape and grounds maintenance services can be performed more economically by an independent contractor; award and instruct the Chair to sign a one-year contract with Mariposa Landscapes, Inc., effective August 1, 2016 or upon Board approval, whichever occurs last, for services at Public Works Headquarters in Alhambra (5) with four one-year renewal and six month-to-month extension options, for a maximum potential contract term of 66 months and a potential maximum contract amount of \$584,574, with an initial term amount of \$98,917, first option term of \$102,920, second option term of \$106,607, third option term of \$109,339, fourth option term of \$111,194, and month-to-month term of \$55,597; authorize the Director of Public Works to renew contracts for renewal options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work, increase the contract amount up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contracts, if required; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (16-3260)

Attachments: [Board Letter](#)

19. Recommendation: Find that the recommended actions are within the scope of the previously approved exemption for the Pitchess Laundry and Water Tanks Replacement project, Capital Project No. 69718, located at 29350 The Old Road in Castaic (5), under the California Environmental Quality Act; approve the revised total project budget of \$7,400,000; approve an appropriation adjustment transferring \$400,000 in Net County Cost currently appropriated within the Fiscal Year 2016-17 Capital Projects/Refurbishments Budget under Capital Project No. 86950 to the project; adopt the plans and specifications for construction of the laundry portion of the project; advertise for bids to be received by 10:30 a.m. on August 2, 2016; authorize the implementation of a Local Worker Hiring program for the laundry portion of the project; and authorize the Director of Public Works to take the following actions:

(Department of Public Works) ADOPT

Execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule, schedule of values and submittal list for an amount not to exceed \$3,000, funded by the existing project funds;

Award and execute a construction agreement in an estimated construction amount not to exceed \$1,700,000, or if the bid exceeds that estimate, the agreement can be awarded within the remaining total project budget; and

Establish the effective date of the agreement upon receipt of acceptable performance and payment bonds and evidence for required contractor insurance and take other actions necessary and appropriate to fully deliver the project. (16-3259)

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Parks and Recreation to execute a lease agreement (Bonelli Lease) giving the County Flood Control District a leasehold interest in Frank G. Bonelli Regional Park (Bonelli Park) (1 and 5) through June 30, 2017; execute a funding agreement providing for the Flood Control District to contribute \$4,900,000 to the County for the maintenance and preservation of recreational features in Bonelli Park, Peck Road Park and certain hiking and equestrian trails located at various facilities owned by the Flood Control District in Fiscal Year (FY) 2016-17; find that the proposed actions are exempt from the California Environmental Quality Act; and

Acting as the Governing Body of the County Flood Control District, find that the acquisition by the Flood Control District of a leasehold interest in Bonelli Park, contiguous to the Puddingstone Reservoir, is necessary to preserve, enhance and maintain recreational features in the park and the reservoir for the protection, preservation and use of the scenic beauty and natural environment; authorize the Chief Engineer to execute the Bonelli Lease with the County, giving the Flood Control District a leasehold interest in Bonelli Park through June 30, 2017, and execute a funding agreement providing for the Flood Control District to contribute \$4,900,000 to the County for the maintenance and preservation of recreational features in Bonelli Park, Peck Road Park and certain hiking and equestrian trails located at various facilities owned by the Flood Control District in FY 2016-17; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (16-3262)

Attachments: [Board Letter](#)

21. Recommendation: Approve continuation of public transit services for the residents of the unincorporated County communities of the Antelope Valley (5) for Fiscal Year 2016-17 for an estimated total of \$900,000, and prepayment to the Antelope Valley Transit Authority of the County's share of the cost for the transit services on a quarterly basis; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (16-3219)

Attachments: [Board Letter](#)

22. Recommendation: Approve the continuation of public transit services for the residents in the unincorporated area of Santa Clarita Valley (5) for Fiscal Year (FY) 2016-17 at an estimated total of \$2,400,000; authorize the Director of Public Works to execute an agreement between the City of Santa Clarita and the County to jointly finance the services, with the City to administer transit services for FY 2016-17, and expend up to an additional 10% of the agreement amount for any additional work within the scope of the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (16-3261)

Attachments: [Board Letter](#)

23. Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley, find that the Water Service Availability Standby Charges authorized by the State Water Code are to partially finance maintenance and operating expenses and to fund water system capital improvement projects within existing service areas (3 and 5); and adopt the Water Service Availability Standby Charges for Fiscal Year 2016-17 to collect approximately \$1,900,000 in revenue. **(Department of Public Works)** ADOPT (16-3252)

Attachments: [Board Letter](#)

Public Safety

24. Recommendation: Approve and authorize the Chief Deputy Director of the Internal Services Department, at the request of the Interim Chief Medical Examiner-Coroner, to execute a Change Order at a maximum amount not to exceed \$250,000 under the County's Master Services Agreement with EMC Corporation, Inc., to support the development and implementation of the Department of Medical Examiner-Coroner's Electronic Case File System that will provide case management, document management and physical records management functionality to better meet the Department's information management needs; and extend the term of the agreement only with respect to any work order that is open on the agreement's expiration date of July 6, 2016, including the Medical Examiner-Coroner's Electronic Case File System work order, until all work under each such open work order has been completed by EMC Corporation, Inc. and accepted by the County or until the work order is terminated consistent with the provisions of the agreement, no later than December 31, 2017. **(Department of Medical Examiner-Coroner)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (16-3251)

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Chief Deputy Director of Internal Services, as the County's Purchasing Agent, to issue a sole source purchase order to Motorola Solutions, Inc., on a month-to-month basis for a term not to exceed one year for an amount not to exceed \$198,254.40, at no Net County Cost, for the continued radio maintenance services of the XTS 5000R portable radios utilized by the District's firefighting personnel. **(Fire Department)** APPROVE (16-3250)

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Sheriff to accept the donation of one 2016 Ram 2500 Tradesman Crew Cab 4x4 Long Box Truck, valued at \$50,192.35, from the Antelope Valley Sheriff's Boosters, to be used to tow the new Mobile Command Post and will be classified as an emergency vehicle for Code 3 responses to areas within the Department's Lancaster Sheriff's Station's jurisdiction (5); and send a letter of appreciation to the Antelope Valley Sheriff's Boosters expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** APPROVE (16-3253)

Attachments: [Board Letter](#)

27. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$25,822.52. **(Sheriff's Department) APPROVE (16-3203)**

Attachments: [Board Letter](#)

[Board Letter](#)

[Board Letter](#)

Miscellaneous Communications

28. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Approve the Corrective Action Plan in the matter entitled Christopher Pettersen, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-04699.

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies. (Continued from the meetings of 4-5-16 and 5-10-16)

NOTE: The Chief Executive Officer requests that this item be continued to August 9, 2016. (16-1660)

Attachments: [Summary Corrective Action Plan](#)

29. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Adrian Scott Morgan v. County of Los Angeles, et al., United States District Court Case No. CV 08-8357-ODW.

This lawsuit alleges deliberate indifference to an inmate's medical needs while he was incarcerated at Men's Central Jail. (Continued from the meetings of 4-5-16, 5-10-16 and 5-24-16) (16-1662)

30. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Virginia Contreras Gamboa, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 567 440, in the amount of \$495,000 and assumption of a Medi-Cal lien in the approximate amount of \$20,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This wrongful death and medical malpractice lawsuit alleges that LAC+USC Medical Center contributed to the death of a plaintiff's newborn and alleged injuries suffered by plaintiffs. (16-3217)

Attachments: [Board Letter](#)

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Giovanni Miranda v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 512 421, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving an on-duty Sheriff's Deputy. (16-3216)

Attachments: [Board Letter](#)

32. Los Angeles County Claims Board's recommendation: Authorize the Department of Parks and Recreation to expend up to \$163,150 of existing Parks and Recreation funds on Park improvements in settlement of the matter entitled Redgate Partners, LLC v. County of Los Angeles, Los Angeles Superior Court Case No. BC 562 274.

This inverse condemnation lawsuit alleges that a portion of the Whittier Narrows Equestrian Center - Horseman Park operated by the Department of Parks and Recreation encroached onto plaintiff's property and blows dust which interferes with plaintiff's trucking operations business, calling for the County to complete corrective remedies. (16-3265)

Attachments: [Board Letter](#)

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Elsa Seifert v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 530 388, in the amount of \$115,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries received from a trip and fall accident at the Altadena Sheriff's Station. (16-3215)

Attachments: [Board Letter](#)

34. Request from the Newhall School District: Approve the District's request to change its general district elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Election conducted by the County, effective November 2018. APPROVE (16-3204)

Attachments: [Board Letter](#)
[Registrar-Recorder/County Clerk Memo](#)

35. Request from the City of Pomona: Render specified services relating to the conduct of a General Municipal Election and consolidate the City's General Municipal Election with the Statewide General Election, to be held November 8, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (16-2606)

Attachments: [Board Letter](#)

36. Request from the Glendora Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$4,500,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (16-3255)

Attachments: [Board Letter](#)

37. Request from the Inglewood Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$45,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (16-3256)

Attachments: [Board Letter](#)

VI. ORDINANCE FOR INTRODUCTION 38

38. Ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Vintage Petroleum, Inc. by Ordinance No. 2001-0059F, to reflect a transfer of the franchise rights to California Resources Petroleum Corporation. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10) (16-3240)

Attachments: [Ordinance](#)

VII. PUBLIC HEARING 39

39. **Revised** hearing on recommendations, as submitted by Supervisors Solis and Kuehl, that the Board of Supervisors, also acting as the Governing Body of the Regional Park and Open Space District, ~~to~~ adopt a resolution and place the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS and WATER CONSERVATION PROTECTION MEASURE" on the November 8, 2016 ballot, in order to allow voters to decide whether to replace dedicated local funding programs by authorizing an annual special tax of ~~three~~ one and one-half cents per square foot of building floor area on property in Los Angeles County, to be levied for 35 years, requiring citizen oversight/independent audits, commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52. (Relates to Agenda Nos. P-1 and 1-P) (Continued from the meeting of 6-21-16) (16-3152)

Attachments: [Board Letter](#)

VIII. MISCELLANEOUS

- 40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2)
(12-9996)
- 42. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
- 43. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
(12-9998)
- 44. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (j) Conditions of disaster arose

as a result of the Maywood Fire affecting the Cities of Maywood, Vernon and the County of Los Angeles resulting in the displacement of residents from their homes, the possibility of health-related issues for residents and air quality issues, as proclaimed on June 18, 2016 and ratified by the Board on June 21, 2016. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)

A-4. Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

A-5. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-6. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-7. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

X. NOTICES OF CLOSED SESSION FOR JULY 5, 2016

- CS-1.** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch. (16-1265)

- CS-2.** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Verizon California, Inc. v. State Board of Equalization, et al., Sacramento Superior Court Case No. 34-2011-00116029

Property tax refund lawsuit. (16-3309)

- CS-3.** **DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

XI. REPORT OF CLOSED SESSION FOR JUNE 28, 2016

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

In Open Session, this item was continued one week to July 5, 2016.
(16-1265)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

In Open Session, this item was continued one week to July 5, 2016.
(11-1977)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations, Policy Matters, Reports, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

CONDUCT IN THE BOARD ROOM

Members of the Public/Miembros del Público: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff. Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

(Continued on the Back Page)

CONDUCT IN THE BOARD ROOM (Continued)

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting
- (c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;
- (d) Any other unlawful interference with the due and orderly course of said meeting; and

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on DVDs and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may access the SOP and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>. The SOPs are available by Friday afternoons the week following the meeting.

HELPFUL INFORMATION

General Information	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)	
Recorded message of actions of the Board.....	(213) 974-7207		
DVDs of meetings	(213) 974-1424		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.